Case: 1:18-cv-02846-CRC As of: 02/11/2019 05:34 AM EST 1 of 4

TYPE I-FOIA

# U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-02846-CRC

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF

JUSTICE et al

Assigned to: Judge Christopher R. Cooper Cause: 05:552 Freedom of Information Act

Date Filed: 12/04/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

#### **Plaintiff**

**AMERICAN OVERSIGHT** 

#### represented by Glenn S. Kerner

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#### John M. Ilardo

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#### **Austin Ridgely Evers**

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#### **Defendant**

U.S. DEPARTMENT OF JUSTICE represented by Denise M. Clark

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ATTORNEY TO BE NOTICED

**Defendant** 

U.S. DEPARTMENT OF HOMELAND SECURITY

represented by **Denise M. Clark** 

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

U.S. CUSTOMS AND BORDER PROTECTION

represented by **Denise M. Clark** 

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ATTORNEY TO BE NOTICED

**Defendant** 

U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT

represented by Denise M. Clark

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ATTORNEY TO BE NOTICED

**Defendant** 

U.S. CITIZENSHIP AND IMMIGRATION SERVICES

represented by **Denise M. Clark** 

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/04/2018	1	COMPLAINT against U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Filing fee \$ 400 receipt number 0090–5822781) filed by AMERICAN OVERSIGHT. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Civil Cover Sheet, # 4 Summons) (Yenouskas, Joseph) (Entered: 12/04/2018)
12/04/2018	2	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT. (Yenouskas, Joseph) Modified event title on 12/17/2018 (znmw). (Entered: 12/04/2018)
12/04/2018	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– John M. Ilardo, :Firm– Goodwin Procter LLP, :Address– 100 Northern Avenue, Boston, MA 02210. Phone No. – (617) 570–1523. Fax No. – (617) 523–1231 Filing fee \$ 100, receipt number 0090–5823117. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # 1 Declaration of John M. Ilardo, # 2 Text of Proposed Order)(Yenouskas, Joseph) (Entered: 12/04/2018)
12/04/2018	4	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Glenn S. Kerner, :Firm- Goodwin Procter LLP, :Address- 620 Eighth Avenue, New York, NY 10018. Phone No. – (212)459–7460. Fax No. – (212)355–3333 Filing fee \$ 100, receipt

# Case: 1:18-cv-02846-CRC As of: 02/11/2019 05:34 AM EST 3 of 4

		number 0090–5823128. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # 1 Declaration of Glenn S. Kerner, # 2 Text of Proposed Order)(Yenouskas, Joseph) (Entered: 12/04/2018)
12/04/2018	<u>5</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name—Stephen L. Taesuch, :Firm—Goodwin Procter LLP, :Address—3 Embarcadero Center, San Francisco, CA 94111. Phone No. — (415) 733—6180. Fax No. — (415) 677—9041 Filing fee \$ 100, receipt number 0090—5823134. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # 1 Declaration of Stephen L. Taesuch, # 2 Text of Proposed Order)(Yenouskas, Joseph) (Entered: 12/04/2018)
12/04/2018		Case Assigned to Judge Christopher R. Cooper. (zef, ) (Entered: 12/10/2018)
12/07/2018	<u>6</u>	REQUEST FOR SUMMONS TO ISSUE filed by AMERICAN OVERSIGHT.(Yenouskas, Joseph) (Entered: 12/07/2018)
12/10/2018	7	SUMMONS (7) Issued Electronically as to All Defendants, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice and Consent)(zef, ) (Entered: 12/10/2018)
01/02/2019	<u>8</u>	NOTICE of Appearance by Austin Ridgely Evers on behalf of AMERICAN OVERSIGHT (Evers, Austin) (Entered: 01/02/2019)
01/10/2019	9	MOTION to Stay in Light of Lapse in Appropriations by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Clark, Denise) (Entered: 01/10/2019)
01/10/2019		MINUTE ORDER granting 2 Defendants' Motion to Stay. All deadlines in the case shall be stayed pending renewed funding. Signed by Judge Christopher R. Cooper on 1/10/2019. (lccrc2) (Entered: 01/10/2019)
01/10/2019		MINUTE ORDER granting <u>3</u> Motion for Leave to Appear Pro Hac Vice of Attorney John M. Ilardo. Signed by Judge Christopher R. Cooper on 1/10/2019. (lccrc2) (Entered: 01/10/2019)
01/10/2019		MINUTE ORDER granting <u>4</u> Motion for Leave to Appear Pro Hac Vice of Attorney Glenn S. Kerner. Signed by Judge Christopher R. Cooper on 1/10/2019. (lccrc2) (Entered: 01/10/2019)
01/10/2019		MINUTE ORDER granting 5 Motion for Leave to Appear Pro Hac Vice of Attorney Stephen L. Taesuch. Signed by Judge Christopher R. Cooper on 1/10/2019. (lccrc2) (Entered: 01/10/2019)
01/28/2019	<u>10</u>	NOTICE of Restored Government Funding by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (Clark, Denise) (Entered: 01/28/2019)
02/01/2019		MINUTE ORDER: In light of the <u>10</u> Notice of Restored Government Funding, the stay in this case is lifted. The parties shall provide a joint status report on or before February 8, 2019, which shall include a proposed schedule for future proceedings. Signed by Judge Christopher R. Cooper on 2/1/2019. (lccrc2) (Entered: 02/01/2019)
02/01/2019		Set/Reset Deadlines: Joint Status Report and Proposed Briefing Schedule due by 2/8/2019 (lsj) (Entered: 02/01/2019)
02/08/2019	11	Joint STATUS REPORT by U.S. CITIZENSHIP AND IMMIGRATION SERVICES, U.S. CUSTOMS AND BORDER PROTECTION, U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. DEPARTMENT OF JUSTICE, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT. (Clark, Denise) (Entered: 02/08/2019)
02/08/2019		MINUTE ORDER: In light of 11 the parties' joint status report, Defendants shall answer Plaintiff's complaint on or before February 28, 2019. In addition, the parties shall file a joint status report that addresses the processing of Plaintiff's FOIA request and proposes a schedule for further proceedings on or before March 15, 2019. Signed by Judge Christopher R. Cooper on 2/8/2019. (lccrc2) (Entered: 02/08/2019)

# Case: 1:18-cv-02846-CRC As of: 02/11/2019 05:34 AM EST 4 of 4

02/08/2019	Set/Reset Deadlines: Answer due by 2/28/2019. Proposed Briefing Schedule due by
	3/15/2019 (lsj) (Entered: 02/08/2019)